

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 24, 2012 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, TX 78501

AGENDA

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Invocation

IV. Public Comments

V. Presentations

A. Presentation on Graduate on Time (GOT) Initiative.

VI. Consideration and Action on Consent Agenda:

A. Approval of Minutes

1. March 27, 2012 Special Board Meeting

B. Authorization to Accept and Approve Grant Awards

VII. Consideration and Action on Committee Agenda Items:

A. Finance and Human Resources Committee Agenda/Action Items

1. Approval to Award Proposals, Purchases, and Renewals

Background Information is included in Board Packet under separate cover:

- 1) Audio Visual Equipment Upgrade (Award)
- 2) Library Electronic Resources A-Z List and Link Resolver (Award)
- 3) Medical Training Equipment (Award)

- 4) Medical Training Equipment II (Award)
 - 5) Projector Replacement Project (Award)
 - 6) Risk Management Consultant Services (Award)
 - 7) Starr County Campus Auditorium Audio Visual Upgrade (Award)
 - 8) Advertisement (Purchase)
 - 9) Computers (Purchase)
 - 10) Defibrillators (Purchase)
 - 11) Furniture (Purchase)
 - 12) Machine Shop Equipment (Purchase)
 - 13) Medication Dispensing Systems (Purchase)
 - 14) Nursing Instructional Equipment (Purchase)
 - 15) Sympodiums (Purchase)
 - 16) Wireless Access Equipment (Purchase)
 - 17) Internet Services (Renewal)
 - 18) Internet Services – Pecan Campus (Renewal)
 - 19) Internet Services – Mid Valley and Starr County Campuses (Renewal)
 - 20) Software Maintenance and Support (Renewal)
 - 21) Staff Uniforms and Service (Rental/Renewal)
2. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment and Collection
 3. Review and Action as Necessary to Renew the Starr County Agreement For Tax Assessment and Collection
 4. Review and Action as Necessary to Renew the External Financial Auditor Services

B. Facilities Committee Agenda/Action Items

1. Review and Action as Necessary on Contracting for Registered Accessibility Specialist (RAS) Assessment Services for District Wide ADA Compliance
2. Review and Action as Necessary on Schematic Design of the Mid Valley Campus Parking Lot Expansion
3. Review and Action as Necessary on Construction Services for the Nursing & Allied Health Respiratory Lab Improvements
4. Review and Action as Necessary on Final Completion of the Technology Campus Welding Exhaust System

VIII. Consideration and Action on Agenda Items:

- A. Approval of 3rd Amendment to the Order and Action as Necessary for Calling the May 12, 2012 Election of STC Trustees for District 1, District 2, and District 6

IX. Consideration and Approval of Checks and Financial Reports

The Checks and the Financial Reports presented for approval are included in the Board Packet under SEPARATE COVER:

- 1) Release of Checks for \$10,000.00 - \$50,000.00
Released Prior to Board Approval for March 2012
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for March 2012
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for March 2012
- 4) Release of Construction Fund Checks for March 2012
- 5) Quarterly Investment Report for March 2012
- 6) Summary of Revenue for March 2012
- 7) Summary of State Appropriations Income for March 2012
- 8) Summary of Property Tax Income for March 2012
- 9) Summary of Expenditures by Classification for March 2012
- 10) Summary of Expenditures by Function for March 2012
- 11) Summary of Auxiliary Fund Revenues and Expenditures for March 2012
- 12) Summary of Grant Revenues and Expenditures, March 2012
- 13) Summary of Bid Solicitations
- 14) Check Register for March 2012

X. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - April 10, 2012 Education and Workforce Innovation Committee Meeting
 - April 10, 2012 Facilities Committee Meeting
 - April 10, 2012 Finance and Human Resources Committee Meeting

XI. Announcements:

Next Meetings:

- Screening Committee Meetings April 26, 27, 28 and May 2, 2012 at Atlas & Hall in McAllen to interview candidates for the vacant Trustee seat representing Single-Member District #3.
- Education and Workforce Innovation Committee Meeting, Thursday, May 10, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, May 10, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

- Finance and Human Resources Committee Meeting, Thursday, May 10, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Thursday, May 24, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

Campus Events:

- Grand Opening Ceremony for Pecan Campus West Academic Building, Wednesday, May 2, 2012 at 4:00 p.m., West Academic Building, Pecan Campus, McAllen, Texas
- Graduation Commencement Ceremony Schedule:
 - **Friday, May 11, 2012**
 - **4:00 p.m.** – Liberal Arts
 - **7:00 p.m.** – Social Sciences
 - **Saturday, May 12, 2012**
 - **10:00 a.m.** – N.A.H.
 - **2:00 p.m.** – Bus. & Tech.
 - **6:00 p.m.** – E.C.H.S.
Dual Enrollment Academies
Math and Science Division
Baccalaureate Programs

XII. Executive Session

- A. Discussion and Action as Necessary on Property Acquisition Opportunity for Mid Valley Campus
- B. Review and Action as Necessary on the Results of the Evaluations of the Board of Trustees and College President

XIII. Adjournment